

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

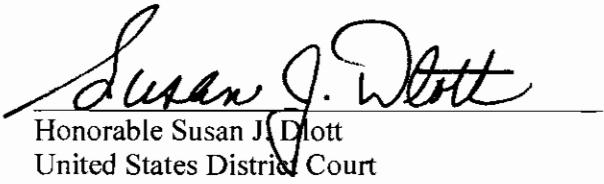
FIFTH THIRD BANK, as the Successor) Case No. 1:10-CV-00278
Trustee of the Gallo Displays, Inc.)
Employee Stock Ownership and Savings) (Judge Susan J. Dlott)
Plan and Trust)
Plaintiff,) (Magistrate Judge Stephanie K. Bowman)
)
-v-)
)
CW-GALLO, INC., *et al.*,)
)
Defendants.)

ORDER OF DISMISSAL

The Court has been advised by counsel for the parties that they have entered into a settlement agreement that resolves all issues in the pending case. Accordingly, this matter is hereby dismissed with prejudice, pursuant to Fed.R.Civ.P. 41(a)(2). All parties to bear their own court costs, if any.

IT IS SO ORDERED.

Date: _____


Honorable Susan J. Dlott
United States District Court

HAVE SEEN AND AGREED:

/s/ Michael L. Scheier
Michael L. Scheier (0055512))
Keating Muething & Klekamp PLL
One East Fourth Street, Suite 1400
Cincinnati, Ohio 45202
Phone: (513) 579-6952
Fax: (513) 579-6457
mscheier@kmklaw.com

Dated: June 16, 2011

Trial Attorney for Plaintiff

/s/ Scott J. Stitt
Scott J. Stitt (0073943)
James E. Arnold & Associates, LPA
115 W. Main Street, 4th Floor
Columbus, Ohio 43215
Phone: (614) 460-1600
Fax: (614) 469-1066
sstitt@arnlaw.com

Dated: June 16, 2011

*Trial Attorney for Defendants,
CW-Gallo, Inc. and CW-Gallo, LLC*

/s/ Karen L. Giffen
Karen L. Giffen (0042663)
Giffen & Kaminski LLC
1300 East Ninth Street – Suite 1600
Cleveland, Ohio 44114
Phone: (216) 621-5161
Fax: (216) 621-2399
kgiffen@thinkgk.com

Dated: June 16, 2011

Attorney for Defendant, KeyBank N.A.

/s/ David A. Eberly
David A. Eberly (0067007)
Eberly McMahon LLC
2321 Kemper Lane, Suite 1000
Cincinnati, Ohio 45206
Phone: (513) 533-1151
Fax: (513) 533-3554
deberly@emh-law.com

Dated: June 16, 2011

*Attorney for Defendant,
North Star Trust Company*